

CITY OF MARTENSVILLE  
REGULAR COUNCIL MEETING 4-2024  
TUESDAY – FEBRUARY 20, 2024  
AGENDA

**If you would like to listen to the meeting, please follow the link**  
**<https://us02web.zoom.us/j/82617672132?pwd=K1VITXEzZVl1MDJJPYTRxdVFCSNDjdz09>**  
**call 1-647-558-0588 Meeting ID 826 1767 2132 Password 201260**

1. CALL TO ORDER: Meeting called to order at 5:00 P.M.

ADOPT AGENDA: Adopt agenda dated February 20, 2024

2. MINUTES: A) Regular Council Meeting – January 16, 2024  
B) Special Council Meeting – January 18, 2024  
C) Special Council Meeting – February 6, 2024

3. PUBLIC HEARING 5:00 PM

A) Zoning Bylaw Amendment – Bylaw 1-2024

DELEGATIONS

4. CORRESPONDENCE: Acknowledge List of Correspondence to Council.

5. COMMITTEE REPORTS: Accept Committee Reports and Recommendations

A) COMMITTEE OF THE WHOLE: February 13, 2024

B) CITY MANAGERS REPORT: February 20, 2024

6. FINANCE:

A) EXPENDITURE APPROPRIATION: Approve Expenditure Appropriation No. 4-2024

B) BANK RECONCILIATION:

7. MOTIONS:

A) 2024 Board of Revisions

*City Council will be asked: to appoint the Board of Revisions for 2024*

B) Strategic Priorities

*City Council will be asked: to adopt the Strategic Priorities Document*

C) Nustadia Agreement

*City Council will be asked: to authorize the City Manager sign the agreement*

8. BYLAWS:

A) Bylaw 1-2024 Zoning Bylaw Amendment (second & third readings)

B) Bylaw 3-2024 Water & Waster Water Rates & Administration Bylaw Amendment (all three readings)

C) Bylaw 4-2024 Economic Tax Incentive Bylaw Amendment (all three readings)

D) Bylaw 5-2024 District OCP Bylaw Amendment (first reading)

E) Bylaw 6-2024 District OCP Bylaw Amendment (first reading)

9. DISCUSSION ITEMS:

10. IN-CAMERA ITEMS:

11. ADJOURNMENT: